

**NORTHGATE SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, January 29, 2020, at 7:30 p.m.
Adm. Ctr. Boardroom**

I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

- II. VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Summarize your comments during the Visitors' Commentary time.)

III. ITEMS FOR ACTION

A. Buildings & Grounds Committee - Mr. Rajakovic

1. Kitchen Equipment

Motion

It is recommended that the Board ratify the purchase of a Crown GC-3 pressure steamer for the middle/high school kitchen at a cost of \$29,245.44. The steamer will be procured under Costars contract # 036-004.

B. Athletics Committee - Mrs. McWilliams

1. Football Uniforms

Motion

It is recommended that the Board approve the purchase of football uniforms from Century Sports at a cost of \$12,700.

C. Administration - Dr. Johns

1. MOU- Boys & Girls Club

Motion

It is recommended that the Board approve an MOU with the Boys & Girls Club of Western Pennsylvania for the Teen Outreach Program at no cost to the District.

IV. OLD / NEW BUSINESS

V. ADJOURNMENT